

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **February 12, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Sherry Bond, James Konrad, Arlene Oisten, of the
Department of Management and Budget

The Finance and Claims Committee regular agenda and two supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item 17 (2) and the reduction of item 19 (2) by \$5,764 for the claim of Julia Pitts as requested by the Attorney General's Office. The new dollar amount of the requested write-off of uncollectible accounts for item 19 (2) is \$634,139. She also moved the approval of the two supplemental agendas as submitted. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of February 19, 2002, item 6 (1) of the regular agenda was withdrawn at the request of the Department of Management and Budget.